

February 5, 2021

To,

BSE Limited

: Code No. 500031

Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

National Stock Exchange of India Limited

Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 : BAJELEC - Series: EQ BAJ21A -Series A NCDs INE193E08038 BAJ21-Series B NCDs INE193E08020 BAJ22 -Series C NCDs INE193E08012

Dear Sir/Madam,

Sub.: Cancellation of the one-on-one Investor call

We refer to our letter dated February 3, 2021, wherein Bajaj Electricals Limited (the "**Company**") had intimated about two one-on-one Investor calls scheduled to be held on Friday, February 5, 2021 from 2.30 P.M. (IST) to 4.30 P.M. (IST), and hereby inform you that, due to some exigency, one of the said Investor calls, scheduled from 3.30 P.M. (IST) to 4.30 P.M. (IST), has been cancelled.

We request you to take the above on record and treat the same as compliance under the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, if any.

Thanking you,

Yours Faithfully, For Bajaj Electricals Limited

Ajay Nagle EVP and Head – Legal & Company Secretary